

**\*\*AMENDED\*\* UNION GAP CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
**MONDAY, JANUARY 28, 2008 – 7:00 P.M.**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**II. PRESENTATION, (CCC No. 2008-0018)**

**III. CONSENT AGENDA:** There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda. All items listed are considered to be routine by the Union Gap City Council and will be enacted by one motion.

*A. Approval of Minutes:*


1. Regular Council Meeting Minutes, dated January 14, 2008, as sent out on pages 4752 through 4755 of the Minute Book, (CCC No. 2008-0012)

*B. Approve Vouchers:*

1. Claim Vouchers – January 18, 2008, (CCC No. 2008-0003)
2. Claim Vouchers – January 28, 2008, (CCC No. 2008-0003)

**IV. GENERAL ITEMS**

- A. Resolution No. 695 – Authorizing Agreement with City of Yakima for Battalion Chief Services, (CCC No. 2007-0122)
- B. Resolution No. 705 – Authorizing Adoption of Regional Stormwater Public Involvement And Participation Policy Directive, (CCC No. 2008-0019)
- C. Expenditure Request – Fire Department Roofing and Windows, (CCC No. 2008-0020)
- D. Discuss Funding of the Public Transportation System, (CCC No. 2007-0038)
- E. Consider Authorizing Staff to Advertise for Proposals for Transit System Alternatives, (CCC No. 2008- 0021)
- F. Report from Aubrey Reeves, Jr., regarding TransAction priorities for Washington D.C., (CCC No. 2008-0023)

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- \*\* G. Selection of Engineering Firm for Valley Mall Boulevard, Phase III Construction, (CCC No. 2008-0024)

- H. Items from the Audience

## **V. DEPARTMENTAL**

- A. Public Works Department Status Report – November/December 2007, (CCC No. 2007-0029)
- B. Police Department Status Report – December 2007, (CCC No. 2007-0006)
- C. New Businesses Report – December 2007/January 2008, (CCC No. 2008-0008)
- D. Development of Agenda for February 11<sup>th</sup> Council Meeting, (CCC No. 2008-0047)

## **VI. COMMUNICATIONS/QUESTIONS/COMMENTS**

## **VII. ADJOURNMENT**